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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
REMA FOODS, INC.

Plaintiff,

-v-

AIG GLOBAL MARINE, a division of  
American International Group, Inc.; and  
RLI INSURANCE COMPANY, a division of  
American International Group, Inc.

Defendants.

-----X

08 Civ. 3299 (NRB)

**RULE 7.1 STATEMENT**

**Electronically Filed**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for defendant AMERICAN HOME ASSURANCE COMPANY sued incorrectly herein as AIG GLOBAL MARINE (a private non-governmental party) certifies that its parent company is AIG Commercial Insurance Group, Inc. The immediate parent of AIG Commercial Insurance Group, Inc. is AIG Property and Casualty Group, Inc. and the immediate parent of AIG Property and Casualty Group, Inc., is American International Group. 100% of the stock of American Home Assurance Company is owned by AIG Commercial Insurance Group, Inc.; however, that is not a

publicly held corporation.

Dated: New York, New York  
August 28, 2008

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